

**AGENDA FOR REGULAR SESSION MEETING OF  
AUGUST 18, 2014 AT 7:30 P. M.**

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**1. NOTICE OF MEETING**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. MINUTES FOR APPROVAL**

Regular Session – July 21, 2014

Closed Session – July 21, 2014

**5. TOWNSHIP COUNCIL REPORTS**

**6. MAYOR REPORT**

**7. PRESENTATION**

**8. DISCUSSION**

**9. MEETING OPEN TO THE PUBLIC**

Members of the public wishing to address the Council on any matter will be allowed two minutes to speak unless there are unusual circumstances.

**10. PUBLIC HEARING AND FINAL ACTION ORDINANCE**

**11. INTRODUCTION OF ORDINANCE**

- a) AMENDING CHAPTER 216 ENTITLED "WRECKERS," OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO 1) CLARIFY THE TERMS "EXTRAORDINARY TOWING SERVICE," "LIGHT-MEDIUM DUTY WRECKER," AND "HEAVY DUTY WRECKER" 2) SET FORTH THE MINIMUM STANDARDS APPLICABLE TO WRECKERS AND STORAGE FACILITIES, 3) REVISE THE APPLICABLE FEE SCHEDULE FOR TOWING, STORAGE AND RELATED SERVICES AND 4) FOR THE PURPOSE OF MAKING MISCELLANEOUS OTHER REFINEMENTS TO SAID ORDINANCE
- b) ORDINANCE OF THE BRIDGEWATER TOWNSHIP COUNCIL AUTHORIZING THE ACQUISITION OF LAND IDENTIFIED AS LOT 61.1, IN BLOCK 254, KNOWN AS 67 PEARL STREET (650 SLAYTON AVENUE) FOR THE PURCHASE PRICE OF \$180,000.00 TO BE PAID FROM THE OPEN SPACE TRUST FUND

**12. RESOLUTIONS**

- a) AUTHORIZING CANCELLATION OF INTEREST ON SEWER CHARGES IN THE AMOUNT OF \$63.84 FOR BLOCK 348 LOT 17 LOCATED ON FOOTHILL ROAD

- b) RESOLUTION OF THE TOWNSHIP OF BRIDGEWATER DIRECTING THE UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING PARTICIPATION IN THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES AND EXCHANGE COMMISSION
- c) APPOINTMENT OF NADINE BELNAY AS REGISTRAR OF VITAL STATISTICS
- d) APPOINTMENT TO THE SHADE TREE BOARD OF MICHAEL HASKELL, 57 GLEN ROAD, BOUND BROOK, NJ 08805 TO FILL A VACANCY FOR SAID TERM TO EXPIRE DECEMBER 31, 2015
- e) APPOINTMENT TO THE PARK BOARD OF CHRISTOPHER CASINI, 1381 TULLO ROAD, MARTINSVILLE NJ 08836 TO FILL THE UNEXPIRED TERM OF WALTER RUSAK FOR SAID TERM TO EXPIRE DECEMBER 31, 2015
- f) AUTHORIZING A TRAFFIC SIGNAL AGREEMENT AT THE INTERSECTION OF CHIMNEY ROCK ROAD (CR 675) AND FRONTIER ROAD BETWEEN THE COUNTY OF SOMERSET AND TOWNSHIP OF BRIDGEWATER
- g) AWARD OF CONTRACT TO ASPHALT PAVING SYSTEMS, INC. FOR THE MAINTENANCE AND REPAIR WORK (CHIP SEAL AND MICRO SURFACING) PROJECT IN THE SUM OF \$85,738.00
- h) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, 100% CASH IN THE AMOUNT OF \$54,897.60, ACCEPTANCE OF THE SITE IMPROVEMENTS AND ACCEPTANCE OF THE MAINTENANCE GUARANTEE IN THE AMOUNT OF \$6,298.96 CASH MAINTENANCE BOND FOR BRIDGEWAY, INC., BLOCK 170, LOT 4.01270 ROUTE 22
- i) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/ INSPECTION SERVICES CONTRACT FOR THE COUNTRY CLUB ROAD IMPROVEMENT PROJECT - PHASE V (GARRETSON ROAD TO ROLLING HILLS ROAD) TO MASER CONSULTING, P.A. IN THE AMOUNT OF \$61,330.00
- j) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/ SURVEYING/ INSPECTION SERVICES CONTRACT FOR THE ASCOT LANE ROAD IMPROVEMENT PROJECT (FOOTHILL ROAD TO GRAYBAR DRIVE) TO IH ENGINEERS, P.C. IN THE AMOUNT OF \$43,477.00
- k) PERSON TO PERSON AND PLACE TO PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE 1806-33—018-007 FROM RARE HOSPITALITY INTERNATIONAL, INC. CURRENTLY HELD AS A POCKET LICENSE TO GMRI, INC. d/b/a AS SEASON'S 52 FRESH GRILL TO BE SITED AT 405 COMMONS WAY, BRIDGEWATER COMMONS MALL, BRIDGEWATER, NJ
- l) AUTHORIZATION FOR FIREWORK DISPLAYS AT SOMERSET PATRIOTS STADIUM ON AUGUST 20, AUGUST 28, SEPTEMBER 5, SEPTEMBER 20, SEPTEMBER 26 AND OCTOBER 3, 2014

- m) APPOINTMENTS TO THE BOARD OF ADJUSTMENT AS REGULAR MEMBER  
BETH POWERS AND ALTERNATE #4 DAWN GUTTSCHALL

**13. CLOSED SESSION** - Contract Negotiations, Litigation

**14. ADJOURNMENT**